Dear ProNova friends,

We are grateful to your patience with all E-mails, attached documents and requests for quick answers to complicated matters that you have been confronted with during the last months.

We have now come to phase in the ProNova Timeplan (enclosed) where we have sent the following documents to VINNOVA:

(1) A proposal for a **Main Agreement**, incl.:
   - Appendix 1 (Research Programme)
   - Appendix 2 (Communication strategy)
   - Appendix 3 (Project Description Template Form)

(2) A proposal for an **Operational Plan**, incl. Budget for Phase 1

VINNOVA now wants to have two weeks to go through the documents and come back either with an OK or suggestions/requirements for changes/additions. If you would like to have these versions of the documents (which could still be subject to change), please write an E-mail to Per-Åke Nygren at KTH (perake@biotech.kth.se).

Once we get an approval from VINNOVA, we will start an Agreement Signing Process to get the ProNova Centre started. Hopefully this process can be finalized prior to March 22nd, when we hope to be ready to officially start the Centre.

As can be seen in the ProNova Timeplan, we are planning to arrange a Partner Meeting on Monday April 23rd, to which all partners are invited to celebrate the start of ProNova. At that meeting, a ProNova Centre Board is supposed to be elected by the Centre partners, and a first Centre Board meeting will also be held.

Again, thanks for all your input to get this far in the process!

Mathias Uhlén
Per-Åke Nygren
TIMELINE ProNova VINN Excellence Centre

17 Jan
Edited Main Agreement sent to Partners for first round review

23 Jan
Board meeting no. 2

2 Feb
- Final list of active and passive Parties ready
- Comments received on "Next-to-Final" version of Main Agreement

9 Feb
Final versions of
- Main Agreement
- Budget
- Operational Plan
- Project Descriptions sent to VINNOVA

13 Feb
Centre Director’s Meeting

14 Feb
VINNOVA Centre Day (open for all Parties)

26 Jan
- "Next-to-final" version of Agreement sent out for review
- Information on Partnership options sent out

28 Feb
Approval by VINNOVA to start signing process

March 1-16 Signing Process

22 Mar
Start of ProNova VINN Excellence Centre

23 April
ProNova Partner Meeting
- Constituting the Board
- Board meeting

Revised Feb 1, 2007
Status of "Main Agreement" for ProNova VINN Excellence Centre

- Original document from VINNOVA (vers. June 20th, 2006)

- Edited by KTH
  - June 20th-November 20th, 2006 (MU+PÅN; Various changes)
  - November 20th and 27th, 2006 (Sections 1 and 2; Minor changes (semantics)
    (Section 10; New Parties' rights)
    (Section 11; Licensing issues)
    (Section 12; Semantics)

- Edited by GE Healthcare
  - December, 2006 (Minor changes)

- Edited by KTH (in communication with GE)
  - January 16+17th, 2007 (Section 1; Active Party definition)
    (Sections 11.2, 11.4 and 11.5; Some rights should only apply to Active Parties within the same project)
    (Section 11.3; "rights to such license" changed into "rights to request such license")

- Edited by Interim Board (after comments from Gyros AB)
  - January 23rd, 2007 (Section 8.4; Audit Rights for Contributors)
    (Section 21; Breach of Agreement)
    Amendments in these sections underlined in Jan 23 "Next-to-final" version